

Message Text

CONFIDENTIAL

PAGE 01 LONDON 06462 251420Z
ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 ICA-11
TRSE-00 EUR-12 DOE-15 ISO-00 SOE-02 AF-10 /059 W
-----049082 251448Z /75

R 251419Z APR 78
FM AMEMBASSY LONDON
TO AMEMBASSY MBABANE
INFO SECSTATE WASHDC 5490
AMEMBASSY GABORONE
AMEMBASSY KHARTOUM
AMEMBASSY PRETORIA

C O N F I D E N T I A L LONDON 06462

EXCON

E.O- 11652: GDS
TAGS: ESTC, WZ
SUBJECT: POTENTIAL EVASION OF END-USER CHECKS

REF: MBABANE 3719

1. H. M. CUSTOMS AND EXCISE LICENSING DIVISION STATE
THAT MARIA LOCKE, ALAN LOCKE, AND PETER SKODAR ARE
NOT KNOWN TO THEIR SERVICE. TELEPHONE NO. 01 444-
6052 IS REGISTERED TO CAVE SOLAR (UK) LIMITED,
67B DUKES AVENUE N10, ALTHOUGH THE DIRECTORY INDEX
IS IN THE NAME OF AN ALAN LOCKE. CAVE SOLAR (UK)
LIMITED HAS IN THE PAST IMPORTED WINE FROM AN
ASSOCIATE COMPANY, CAVE SOLAR (DAS) FRANCES AS
GARL PORTUGAL.

2. YOU WILL BE ADVISED IF FURTHER INFORMATION IS
RECEIVED.

BREWSTER
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PAGE 02 LONDON 06462 251420Z

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION EXCHANGE, STRATEGIC TRADE CONTROLS, END USE CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LONDON06462
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780176-0682
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780421/aaaaaqty.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9b0c49a8-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 MBABANE 3719
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2861208
Secure: OPEN
Status: NATIVE
Subject: POTENTIAL EVASION OF END-USER CHECKS
TAGS: ESTC, WZ, US, H M CUSTOMS & EXCISE LICENSING DIVI, (LOCKE, MARIA), (LOCKE, ALAN), (SKODAR, PETER)
To: MBABANE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/9b0c49a8-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014